

MINUTES OF THE REGULAR CITY COUNCIL MEETING
TUESDAY- -DECEMBER 19, 2006- -7:30 P.M.

Mayor Johnson convened the Regular Meeting at 7:50 p.m. Councilmember Daysog led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore, Matarrese, and Mayor Johnson - 5.

Absent: None.

Minutes

(06-600) Minutes of the Special Joint City Council and Public Utilities Board held on December 4, 2006; and the Special and Regular City Council Meetings held on December 5, 2006. Approved.

Councilmember deHaan moved approval of the minutes.

Councilmember Daysog seconded the motion, which carried by unanimous voice vote - 5.

(06-601) Resolution No. 14051, "Commending Tony Daysog for Ten Years of Service to the City of Alameda as Councilmember and Vice Mayor." Adopted.

Mayor Johnson read and presented Councilmember Daysog with the Council resolution, a City plaque, and commendations from Senator Perata, Governor Schwarzenegger, Congressman Stark and Congresswoman Lee.

Supervisor Alice Lai-Biker read and presented Councilmember Daysog with a Resolution from the Board of Supervisors.

Vice Mayor Gilmore moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

The Mayor and Councilmembers made comments and thanked Councilmember Daysog for his service.

Farewell Comments by Council

(06-602) Councilmember Daysog made comments and thanked his family, girlfriend and supporters.

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Mayor Johnson called a recess at 8:15 p.m. and reconvened the regular meeting at 8:40 p.m.

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REORGANIZATION OF COUNCIL

Installation

(06-603) The Honorable Judge C. Richard Bartalini administered the Oaths of Office to:

Office of Mayor
Beverly Johnson

Office of City Councilmember
Frank Matarrese
Lena Tam

Roll Call - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

Consideration of Appointment of Vice Mayor

(06-604) Councilmember Matarrese moved approval of appointing Lena Tam as Vice Mayor.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 5.

Mayor Johnson noted that selecting Councilmember Tam continues the tradition of appointing the Councilmember who received the highest number of votes.

Comments by New Council

(06-605) Councilmember Matarrese, Mayor Johnson and Vice Mayor Tam each made comments and thanked their supporters.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

None.

CONSENT CALENDAR

Councilmember Matarrese moved approval of the Consent Calendar.

Vice Mayor Tam seconded the motion, which carried by unanimous voice vote - 5.

[Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*06-606) Ratified bills in the amount of \$3,960,702.16.

REGULAR AGENDA ITEMS

None.

ORAL COMMUNICATIONS, NON-AGENDA

None.

COUNCIL COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the meeting at 9:02 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.